

# Eastern Area Communities Planning Committee

## General Meeting Minutes

### January 11, 2022 7:00-9:00 PM

Meeting called to order at 7:00 pm by Mario Ingrassi (Chair), Rolando.

Other members present: Lynn Edwards (Vice Chair), Rolando Park; Linda Coffman (Secretary), Business Rep; Derryl Williams (Treasurer), Webster; Elida Chavez, Oak Park; Richard Diaz, Oak Park; Bob Scott, Rolando; Kristen Hurst, Webster; Daniele Laman, Community Organization Rep; Alex Zukas, El Cerrito;

**Absent:** Andy Huelskamp, Oak Park; Lorna Zukas, El Cerrito      **Quorum:** Yes

Members of the Public: Miles McNiff, Tanner Blackman, Lori Saldana

**Chair's Welcome:** All were welcomed. There were no changes to the agenda.

**Communication from the Public:** None.

#### City, County, and State Representatives' Reports

- **Bruce Williams** – Community Representative for Rolando Park & Redwood Village, District 4, Councilmember Monica Montgomery-Steppe, [bewilliams@sandiego.gov](mailto:bewilliams@sandiego.gov). Several announcements were made. Euclid Ave. concerns involving overgrown vegetation impeding the sidewalk will be addressed by code enforcement. Website [camortgagerelief.org](http://camortgagerelief.org) available for mortgage relief.
- **Toni Duran** – Field Representative, District 39, State Senator Toni G Atkins, [Toni.Duran@sen.ca.gov](mailto:Toni.Duran@sen.ca.gov). State budget in the works and input is sought. California Dream for All Program – first time homebuyers legislation is a main effort.
- **Stephanie Estrada** – Community Representative, District 9, Office of the Mayor, [estradas@sandiego.gov](mailto:estradas@sandiego.gov). Homeless facilities at 86% capacity through December. State of the City address to be held tomorrow. Sexy streets progress discussed.
- **Ana Laura Martinez** – Community Representative, District 4, San Diego County Supervisor Nathan Fletcher, [analaura.martinez@sdcounty.ca.gov](mailto:analaura.martinez@sdcounty.ca.gov). Beware of fraudulent test sites. 95 initiatives passed in the three years the County Supervisor has been in office.

#### Informational

- **Newell Booth, Neighbors for a Better San Diego ADU information:** The housing action package is up for review in two days. Among the items under consideration is the ADU ordinance. The nature of the land use changes reduces the availability of single family/starter homes. Neighbors for a Better San Diego has recommendations for the city to consider.

- **Bill Powers, Protect Our Communities Foundation:** Information was provided about roof-top solar and how to advocate for it as opposed to traditional power transmission methods.

### Action Items

- **Tanner Blackman** nominated to fill the vacant Redwood Village position by Danielle Laman, Lynn Edwards seconded. Mr. Blackman was voted in unanimously with Mr. Ingrasci abstaining.
- **Note taking for 2022:** Linda Coffman, as Secretary, will perform this task going forward.
- **Simplifying agenda:** ideas discussed included alternating Representatives appearances before the Committee, being more rigorous about time limits, and making better use of Zoom's chat feature. Also narrow Community Council updates to relevant topics.

**Treasurer's Report** – Derryl Williams will be visiting the bank soon to complete the signature process. The account currently stands at \$75.00.

**Review, Correction, and Approval of Minutes:** The November, 2021 minutes were accepted unanimously (with three abstentions: Mario Ingrasci, Kristen Hurst and Tanner Blackman) after a motion was made by Linda Coffman and seconded by Derryl Williams.

### Subcommittee Reports

- **Community Council updates** – **Alex Zukas, El Cerrito**, discussed a presentation given on SB9 and an initiative that would empower local communities in development plans. **Elida Chavez, Oak Park**, described the second phase for the new library and an upcoming tour.
- **Transportation** – Bike Lanes – Mario Ingrasci: there will be an update next month on University bike lanes, SANDAG has completed a couple but traffic circles were problematic. MTS Pronto application may use up cell phone batteries.
- **Parks & Recreation** – Daniele Laman: The Colina CRG will be meeting soon; the Chollas Triangle GDP was approved. The Chollas community group was dark in December, a new update will be available next month. Spring registration for Chollas Little League has started. Richard Diaz brought up a related subject in terms of the Chollas Creek and a tour being sponsored by the Chollas Creek Coalition.
- **CPC November Meeting** – Mario/Bob Scott: It was discovered last year that the planning groups do not fit in to the city's charter. City Councilmember Joe Lacava has been working on a solution. The city planning department will be distancing itself from the planning groups. Planning group requirements will likely be changing.

**For the Good of the Order and Adjournment** following Danielle motion/Richard Diaz second at 8:58 pm.